

1.) CORPORATION NAME:

PULASKI COUNTRY CLUB, INCORPORATED

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
SPENCER RYGAS
36 3RD STREET NW
PULASKI, VA 24301**

SCC ID NO: **00407080**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PULASKI COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4360 COUNTRY CLUB DRIVE

CITY/ST/ZIP: PULASKI, VA 24301-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEITH HALE
TITLE: PRESIDENT
ADDRESS: 5057 BLACK HOLLOW RD
CITY/ST/ZIP/CO: DUBLIN, VA 24084-

OFFICER

DIRECTOR

NAME: BILLY RITTER
TITLE: VICE PRESIDENT
ADDRESS: 1487 NEWBERN ROAD
CITY/ST/ZIP/CO: PULASKI, VA 24301-

OFFICER

DIRECTOR

NAME: SPENCER RYGAS
TITLE: SECRETARY
ADDRESS: PO BOX 2362
CITY/ST/ZIP/CO: PULASKI, VA 24301-

OFFICER

DIRECTOR

NAME: KEN BOWLING
TITLE: DIRECTOR
ADDRESS: PO BOX 535
CITY/ST/ZIP/CO: DUBLIN, VA 24084-

OFFICER

DIRECTOR

NAME: KEITH DICKERSON
TITLE: DIRECTOR
ADDRESS: 6370 RUEBUSH ROAD
CITY/ST/ZIP/CO: DUBLIN, VA 24084-

OFFICER

DIRECTOR

NAME: JAMES HAGER TITLE: DIRECTOR ADDRESS: 5217 DOMINION DRIVE CITY/ST/ZIP/CO: DUBLIN, VA 24084-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BLAIR SANDERS TITLE: DIRECTOR ADDRESS: 3874 BLACK HOLLOW RD CITY/ST/ZIP/CO: DUBLIN, VA 24084-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BOB ADKINS TITLE: TREASURER ADDRESS: PO BOX 670 CITY/ST/ZIP/CO: DUBLIN, VA 24084-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEITH GRAHAM TITLE: DIRECTOR ADDRESS: 4601 BRIDLE LANE CITY/ST/ZIP/CO: PULASKI, VA 24301-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SPENCER RYGAS	SPENCER RYGAS, SECRETARY	3/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.